

Message Text

UNCLASSIFIED

PAGE 01 CALI 00211 062034Z
ACTION ARA-14

INFO OCT-01 ISO-00 EB-08 /023 W
-----125647 070506Z /17

R 061300Z SEP 78
FM AMCONSUL CALI
TO USDOC WASHDC
INFO AMEMBASSY BOGOTA
SECSTATE WASHDC 2533

UNCLAS CALI 0211

E.O. 11652: N/A
TAGS: BBSR, CO
SUBJ: WTDR/FTI: JAIRO AMAYA SERNA - ALMACEN D-600

REF: USDOC 11092 AND 15463

1. COLOMBIA
OFFICE USE: 2. 301 3.N/A 4. 03

5. JAIRO AMAYA SERNA - ALMACEN D-600
6. CARRERA 12 NO. 22-31
7. PEREIRA, RISARALDA

8. CONTACT: JAIRO AMAYA SERNA
9. TITLE: OWNER-MANAGER

10. PHONE 40177 11. TELEX : N/A
12. CABLE: N/A
13. ESTABL: 1976 14. EMPL: 4 15. SIZE: SMALL
16. REPUTATION: Y-GOOD 17. RPT DATE: 09/78
OFFICE USE: 18. N/A 19. N/A 20. N/A 21. N/A 22.

23A. 35921/135 RET. WHOL. IMP. OF CARBURETORS FOR AUTOMOTIVE
VEHICLES

23B. 37141/135 RET. WHOL. IMP OF PARTS AND ACCESSORIES FOR
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MOTOR VEHICLES

23C. 35621/135 RET. WHOL. IMP OF BALL AND ROLLER BEARINGS

24. FOREIGN SALES: LOCAL ONLY.

25. FINANCIAL REFS: BANCO DE BOGOTA, CARRERA 8 NO. 16-75&
BANCO POPULAR, CARRERA 8 NO. 15-57& AND BANCO INDUSTRIAL

COLOMBIANO, CALLE 18 NO. 7-29, ALL OF PEREIRA, RISARALDA,
COLOMBIA.

26. TRADE REFS: NONE LISTED.

27. FOREIGN FIRMS REPRESENTED: NONE

28. POST EVALUATION: MR. JAIRO AMAYA SERNA IS A CO-
LOMBIAN NATIONAL WHO ESTABLISHED HIMSELF IN BUSINESS IN
THE CITY OF PEREIRA LATE 1976. HE OPERATES A STORE KNOWN
AS ALMACEN D-600 DEVOTED TO THE MARKETING OF PARTS AND
ACCESSORIES FOR MOTOR VEHICLES. IT WAS LEARNED THAT MR.
AMAYA WAS FORMERLY ASSOCIATED WITH ANOTHER FIRM ALSO
FROM THE CITY OF PEREIRA WHICH ALSO SELLS SIMILAR
MARCHANDISE. MR. AMAYA ACTED IN THE LATTER FIRM AS SALES
MANAGER. MR. AMAYA'S CAPITAL WAS NOT LISTED. LOCAL
BANKING INSTITUTIONS CONTACTED REPORT SATISFACTORY
EXPERIENCE WITH THE SUBJECT FIRM IN CHECKING ACCOUNT
MANAGEMENT AND SMALL CREDIT FACILITIES EXTENDED. BECAUSE
THE CONSULATE HAS BEEN UNABLE TO OBTAIN INFORMATION ABOUT
MR. AMAYA'S WORKING CAPITAL IT RECOMMENDS THAT CAUTION SHOULD
BE EXERCISED IN INITIAL CREDIT DEALINGS.

29. PREP: JULIO A. DE SOTO APPR: ROY J. APEL
APEL

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 jan 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Draft Date: 06 sep 1978
Decaption Date: 01 jan 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 jan 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
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Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Expiration:
Film Number: D780363-1071
Format: TEL
From: CALI
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1978/newtext/t19780999/aaaadefk.tel
Line Count: 86
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: 1886fa56-c288-dd11-92da-001cc4696bcc
Office: ACTION ARA
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
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Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: n/a
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 29 mar 2005
Review Event:
Review Exemptions: n/a
Review Media Identifier:
Review Release Date: N/A
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
SAS ID: 1535215
Secure: OPEN
Status: NATIVE
Subject: WTD/FTI: JAIRO AMAYA SERNA - ALMACEN D-600
TAGS: BBSR, CO
To: COM
Type: TE
vdkgvwkey: odbc://SAS/SAS.dbo.SAS_Docs/1886fa56-c288-dd11-92da-001cc4696bcc
Review Markings:
Sheryl P. Walter
Declassified/Released
US Department of State
EO Systematic Review
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